

RUSK COUNTY FINANCE COMMITTEE MINUTES

July 21, 2022

Finance Committee Present: Tatur, Hauser, Meyer, P. Unterschuetz and Rathsack

Others Present: J. Koslowski, J. Wilk, P. Boss, J. Jacobs and D. Willingham

CALL TO ORDER

Meeting called to order by Chair Tatur at 8:32 a.m.

PUBLIC COMMENT - None

Approval of Minutes

Motion by Hauser, second by Rathsack to approve the Finance Committee Minutes of the June 16, 2022 meeting. Motion Carried.

DISCUSSION AND POSSIBLE MOTION:

Commission revised/approved Rusk Transit Charter and By-Law.

An update was given by Jeremy Jacobs of the Commission revised/approved Rusk Transit Charter and By-Laws. Discussed the functionality of Transit and the fiscal responsibility between Rusk Transit and the County.

Motion by Hauser, seconded by Meyer to approve the Commission revised/approve Rusk Transit Charter and By-Law update and forward to the County Board. Motion carried.

Comprehensive Plan Update

Chair Tatur explained the Comprehensive Plan to the Committee. Discussion held on going forward on updating the Plan. Tatur will speak with Jason Layman of the Planning Commission for direction.

Highway Request for Rut Paving

Scott Emch, Highway Commissioner spoke about the need to Rut Paving roads within the County and is requesting \$100,000.00 from Finance with Highway Committee's approve to go over on his 2022 budget. Discussed other Highway cost and if the Blacktop Plant is up and running to repay the 2022 overage on his budget.

Motion by Hauser, seconded by Meyer to approve \$100,000.00 from the State Fund Trust Fund for Rut paving and other allowable service and forward to County Board. Motion carried.

Approve Invoices

Discussed Invoices listed.

Motion by Unterschuetz, seconded by Meyer to approve the July Invoices as presented. Motion carried.

Out of County Travel

Finance has requested out of County travel on September 14-16 and September 21-23.

Motion by Rathsack, seconded by Hauser to approve the out of County Travel for Finance. Motion carried.

REPORTS:

Treasurer's report

(which includes report on Bank Balances and Tax Deed Process)

The Committee looked over the report from Treasure Nielsen.

Administrative Coordinator report

- Update from Personnel Committee, Including Wage Study - All departments are meeting with the consultant next week.

- Joint Management Items – No report
- Building Ad-Hoc Committee Updates – Next meeting is Aug 1st at 9:00 to talk about needs of the Jail and Highway Department.
 - Hospital & Nursing Home Building Transition – Discussed the billing and a meeting with Corporation Council with Marshfield Clinic which is scheduled for August 1st with the Property Committee.
 - Opioid Funding & Securitization – WCA asking if Counties want a lump sum or payout over time. Jaimie presented the options of payment for discussion and the consensus of the Committee is to go with Secure ties.

Clerk's report

- (which includes updates on Dog/Marriage Licenses and Elections) Clerk Meyer gave her report.

Finance Director's report

- (which includes reports on Current Year Budget Review, Collection of Back Taxes, Sales Tax, Ambulance Billing, Finance staffing updates and Insurance)
 - Jaimie the Interim Finance Director gave an update to the Committee. She requested the Finance Accountant I position (\$19.18 per hour) to a Finance Accountant II position (\$23.04 per hour). The Committee in support of her request.
 - Open records request discussion for 5 years of data.

ADJOURN

Adjourned by Chair Tatur at 12:33 p.m.